Juneau County Human Services Board Minutes August 16, 2018

The Human Services Meeting was called to order by Mike Kelley in the County Board Room. It was noted that the meeting had been posted in accordance with the law.

Present: Mike Kelley, Tim Cottingham, Carl Wildes, Joe Lally, Peg Saylor, Orville Robinson, Scott Ethun

Absent: Carrie Buss

Approval of Minutes

A motion was made by Peg Saylor and seconded by Joe Lally to approve the minutes of the June 20, 2018 meeting. Motion carried.

Community Support Program (CSP) Presentation

Mary Jo Onsager, CSP Manager, explained that CSP assists people with severe and persistent mental illness. There are seven case workers, one fulltime nurse and one part-time nurse. The CSP staff assists 70+ consumers with daily living skills to enable them live as independently as possible in the community. The staff also provides socialization opportunities, counseling, medication(s) and symptoms monitoring and crisis intervention.

Update on Staff

Mr. Ethun gave an update staff vacancies in the department.

Economic Support – Lead Worker position – currently interviewing internal staff. ES Specialist - will be posted until 9/4.

Community Support Program - Part-time Nurse - Tara Herritz will begin September 4th.

Comprehensive Community Services - Facilitator - Leanna Hagen starting August 13th.

Children Youth and Families - Ongoing Social Worker - Denise Filter starting August 13th.

Children's Long Term Care Worker - Amanda Bures starting August 27th

Behavioral Health - Outpatient Clinician II - vacant

Adams County DHHS Request

Mr. Ethun shared that Adams County DHHS, is making efforts and planning ahead in the event of a disaster. Adams County is requesting that if a disaster occurred and Adams County buildings are unavailable, the Juneau County Services building be available for displaced Adams County residents.

Discussion on EAT Festival (Everyday People Against Trafficking)

August 25th and 26th the Elroy Community will be hosting its first EAT Festival. The Festival coordinator asked DHS to participate as a vendor in this event. Mr. Ethun agreed to host a table providing information regarding DHS programs.

2017 Financial Audit Report (Reaction/Plan)

Mr. Ethun addressed the July full County Board meeting concerning the 2017 Budget. Mr. Ethun wants the DHS Board to know we are doing all we can to improve the DHS budget. He has met with all of the managers to brainstorm possibilities to reduce the budget. A few ideas were reducing contracts and honoring the request of a staff member to work 32 hours rather than 40. We will continue to look for more ways to reduce costs.

Items for the Next Meeting

DHS Budget

Next Meeting Date

September 12th @ 1:30 p.m. in the County Board Room

September 17th @ 6:00 p.m. Public Hearing at Hatch Public Library

<u>Adjourn</u>

A motion was made by Tim Cottingham and seconded by Peg Saylor to adjourn the Human Services Board meeting. Motion carried.

Respectfully Submitted By:

Orville Robinson, Secretary

Penny Janechek, Recorder

JUNEAU COUNTY HUMAN SERVICES BOARD VOUCHER COMMITTEE

August 16, 2018

The Voucher Committee meeting was called to order by chairperson, Mike Kelley at 1:00 p.m. prior to the Human Services Board meeting in the County Board Room.

Present: Mike Kelley, Tim Cottingham and Scott Ethun

A motion was made to go into closed session by Tim Cottingham and seconded by Mike Kelley. Motion carried.

A motion to return to open session was made by Mike Kelley and seconded by Tim Cottingham. Motion carried.

Motion to approve vouchers was made by Mike Kelley and Tim Cottingham seconded by. Motion carried.

The meeting of the Voucher Committee is adjourned to Wednesday, September 12, 2018 at 1:00 p.m. in the County Board Room, the Human Services Board meeting to follow.

A motion was made by Mike Kelley and seconded by Tim Cottingham to adjourn the meeting. Motion carried.

Scott Ethun, Recorder

Mike Kelley Chairperson